NOTICE OF MEETING

TO: Special Districts Subcommittee of the

Political Subdivisions Interim Committee

FROM: Joseph Wade, Research Analyst

DATE: October 6, 2000

SUBJECT: October 23, 2000 Meeting

Sen. R. Mont Evans and Rep. Joseph G. Murray have scheduled a meeting of the Special Districts Subcommittee as follows:

DATE: Monday, October 23, 2000

TIME: **9:00 a.m.**

PLACE: Room 414 State Capitol

An agenda is included. If you are unable to attend, please call me at 538-1032.

COMMITTEE MEMBERS

Sen. R. Mont Evans, Co-chair Rep. Joseph G. Murray, Co-chair

Sen. Scott N. Howell Rep. Loretta Baca Rep. David L. Gladwell

Rep. Eli H. Anderson Rep. Marda Dillree

AGENDA

SPECIAL DISTRICTS SUBCOMMITTEE OF THE

POLITICAL SUBDIVISIONS INTERIM COMMITTEE

Monday, October 23, 2000 - 9:00 a.m. - Room 414 State Capitol

9:00 a.m. 1. Call to Order and Committee Business - Sen. Mont Evans, Co-chair

Approval of minutes of September 5, 2000 meeting

2. Lieutenant Governor Certification of Local District Creation

Some concerns have been raised about the process of the Lieutenant Governor certifying the creation of a local district. The concerns will be aired.

- Explanation of current statute: Robert H. Rees, Committee Staff Attorney
- Jan Furner, Executive Director, Utah Association of Special Districts
- A representative of the Lieutenant Governor's Office
- A representative of the State Auditor's Office

3. Size Requirement when Creating a Local District

Some concerns have been raised about problems created because there is not a minimum size requirement when creating a local district. The problems will be explained.

- Jan Furner, Executive Director, Utah Association of Special Districts
- A representative of the State Auditor's Office

4. Review of Draft Legislation

Draft legislation is being prepared that would make more uniform provisions and the procedures of annexation, withdrawal, and dissolution for the independent special districts being recodified.

- Explanation of draft legislation: Robert H. Rees, Subcommittee Staff Attorney
- 5. Eminent Domain followup
- 6. Discussion of Future Meeting Dates and How to Proceed

Noon 7. Adjourn